

**Notice of an essential fact**  
**Meeting of the issuer's board of directors and its agenda**

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<b>1. General information</b>	
1.1. Full trademark name of the issuer	<i>Public Joint Stock Company Uralkali</i>
1.2. Issuer's address as stated in the unified state register of legal entities	<i>63, Pyatiletki St., Berezniki, Perm Region, Russian Federation</i>
1.3. Issuer's main state registration number (OGRN)	<i>1025901702188</i>
1.4. Issuer's taxpayer ID (INN)	<i>5911029807</i>
1.5. Issuer's unique code assigned by the Bank of Russia	<i>00296-A</i>
1.6. Address of the webpage used by the issuer for information disclosures	<a href="https://www.e-disclosure.ru/portal/company.aspx?id=1233">https://www.e-disclosure.ru/portal/company.aspx?id=1233</a>
1.7. Date of the event (essential fact)	<i>21 December 2023</i>

<b>2. Notice</b>
2.1. Date of the decision of the issuer's board of directors to hold a meeting of the board of directors: <i>21 December 2023.</i>
2.2. Date of the meeting: <i>22 December 2023.</i>
2.3. Agenda of the meeting: <i>1. Approval of the annual consolidated budget of PJSC Uralkali for 2024.</i> <i>2. Participation of PJSC Uralkali in a commercial organisation.</i> <i>3. Determination of audit organisations' fees.</i> <i>4. Certain matters related to activities of PJSC Uralkali.</i>

<b>3. Signature</b>
3.1. Deputy CEO - Director for Legal and Corporate Affairs, PJSC Uralkali _____ M. Shvetsova (signed)
3.2. Date: 21 December 2023.